


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90302 044 ***150.00

DOCUMENT # 828088			
1. Entity Name NORTEL NETWORKS INC.			
Principal Place of Business 4001 E CHAPEL HILL NELSON DURHAM, NC 27709 US		Mailing Address 18006 SKYPARK CIR #106 IRVINE, CA 92614 US	
2. Principal Place of Business 4001 E. Chapel Hill Nelson Suite, Apt. #, etc. Hwy.		3. Mailing Address Suite, Apt. #, etc.	
City & State Research Triangle Park, NC		City & State	
Zip 27709	Country USA	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, LYNN C 220 ATHENS WAY NASHVILLE, TN 372281397 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROSS, MARY M 4001 E CHAPEL HILL NELSON DURHAM, NC 27709 RTP, NC 27709 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KREBS, LAURIE A 4001 E CHAPEL HILL NELSON DURHAM, NC 27709 RTP, NC 27709 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HIGGINBOTHAM, ERNEST R 2221 LAKESIDE BLVD RICHARDSON, TX 750824399 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LESTER, MONICA L 220 ATHENS WAY NASHVILLE, TN 372281397 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Laurie A. Krebs</u>		Date: <u>4/25/05</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>	

ATTACHMENT
#828088

40068557

Nortel Networks Inc.
FEIN: 04-2486332
List of Officers and Directors
as of December 31, 2004

Current Directors

Cross, Mary McGehee	4001 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Stevenson, Katharine Berghuis	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6

Current Officers

Name	Address
Cross, Mary McGehee President	4001 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Krebs, Laurie Ann Vice-President, Tax	4001 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Stout, Allen K. Vice-President, Finance	220 Athens Way Nashville, TN 37228-1397
LaSalle, William Joseph Secretary	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6
Lester, Monica Lynne Treasurer	220 Athens Way Nashville, TN 37228-1397
Egan, Lynn C. Assistant Secretary	220 Athens Way Nashville, TN 37228-1397
Higginbotham, Ernest Ryan Assistant Secretary	2221 Lakeside Blvd Richardson, Texas 75082-4399
Gigliotti, Thomas Andrew Assistant Secretary	4006 E. Chapel Hill - Nelson Hwy RTP, NC 27709
Knudsen, Paul T. Assistant Secretary	5405 Windward Parkway Alpharetta, GA 30004
Szeremeta, Stephen Peter Assistant Secretary	2325 Dulles Corner Blvd Herndon, VA 20171
Davies, Gordon Allan Assistant Secretary	8200 Dixie Road Suite 100 Brampton, Ontario L6T 5P6